



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XALKM9HO**

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*Company Name:* **EYTHORNE BUILDING CONTRACTORS LIMITED**

*Company Number:* **05432958**

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### *Company Details*

*Period Ending:* **22/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE NEW BARN MILL  
LANE  
EASTRY  
SANDWICH  
KENT  
ENGLAND  
CT13 0JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BATCHELOR COOP LIMITED**      *Address:* **THE NEW BARN MILL LANE  
EASTRY  
SANDWICH  
KENT  
CT13 0JW**

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*Director 1 :*

*Name:* **MRS ALISON DOUGHERTY**      *Address:* **OUR PAD SHEPHERDSWELL ROAD  
EYTHORNE  
DOVER  
KENT  
CT15 4AD**

*Date of Birth:* **29/12/1942**      *Nationality:* **British**      *Occupation:* **BUILDER**

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*Director 2 :*

*Name:* **MR PAUL DOUGHERTY**      *Address:* **OUR PAD SHEPHERDSWELL ROAD  
EYTHORNE  
DOVER  
KENT  
CT15 4AD**

*Date of Birth:* **15/06/1961**      *Nationality:* **British**      *Occupation:* **BUILDER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY 1 GBP Shares held as at 22/04/2009**

*Name:* **MRS ALISON DOUGHERTY**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY 1 GBP Shares held as at 22/04/2009**

*Name:* **MR PAUL DOUGHERTY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

*Authenticated:* **Yes (E/W)**